

AGENDA
REGULAR MEETING
LAWTON URBAN RENEWAL AUTHORITY (LURA)
JUNE 19, 2012 - 3:30 P.M.
2ND FLOOR CONFERENCE ROOM
CITY HALL - 212 SW 9TH STREET

1. Meeting called to order and roll call.
2. Consider approval of the minutes of the April 17, 2012 meeting of the Lawton Urban Renewal Authority.
3. Consider approval of the minutes of the May 9, 2012 meeting of the Lawton Urban Renewal Authority.
4. Consider a resolution approving the expenditures and accepting the financial status report of the Lawton Urban Renewal Authority for the month of April, 2012.
5. Consider a resolution approving the expenditures and accepting the financial status report of the Lawton Urban Renewal Authority for the month of May, 2012.
6. Consider sending an invoice to the Lawton Economic Development Authority for reimbursement of relocation and incidental expenses associated with the acquisition of real property within the Phase 1A acquisition area.
7. Ratify the contracts and consider sending an invoice to the Lawton Economic Development Authority for reimbursement of demolition expenses associated with the acquisition of real property within the Phase 1A acquisition area.
8. Consider sending an invoice to the Lawton Economic Development Authority for electrical service expenses incurred for property acquisition in the Phase 1A acquisition area.
9. Consider sending an invoice to the Lawton Economic Development Authority for reimbursement of mowing and debris removal expenses associated with the acquisition of properties which are located within the Phase 1A acquisition area.
10. Consider approval of the Retainer Agreement for Legal Services between the Lawton Urban Renewal Authority and John C. Mackey, Jr. (Mackey Law Firm) for the acquisition of certain properties located within the Phase 1A acquisition area via eminent domain proceedings for Fiscal Year 2012-2013, and authorize the Chairman and Secretary to execute the Agreement.

11. Consider approval of the Retainer Agreement for Professional and Legal Services between the Lawton Urban Renewal Authority and John C. Mackey, (Wade & Mackey Law Firm) for various matters involving real property and to provide necessary advice and counsel on real property issues as determined by LURA, and authorize the Chairman and Secretary to execute the Agreement.
12. Reports and comments.
13. Adjournment.

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) is not the necessary accommodation."